MEMBERS PRESENT:

Mr. Clarence Stoel, Chairperson

Mr. William F. Luebke

Mr. Richard A. Price

Mr. John L. Margowski, Secretary

VETERANS SERVICE COMMISSION MINUTES

EMERGENCY MEETING: November 10, 2005

TIME: 8:30 A.M.

Mr. Clarence Stoel, Chairperson, called the meeting to order at 8:30 a.m. The May 17, 2005 Emergency Meeting minutes were reviewed. There were no changes. Mr. Richard Price made a motion to accept the minutes. Mr. William Luebke seconded the motion. The motion was passed unanimously.

<u>WISCONSIN STATE ASSOCIATION OF COUNTY VETERANS SERVICE COMMISSION</u> <u>MEETING OF SEPTEMBER 10, 2005</u>

Packets were sent to all commissioners for review. Bud Kiel is the new president; Jerry Riley is new vice president.

CASE #RAB, (2299)

This case involves one of two veterans who were in need of a Wisconsin Department of Veterans Affairs (WDVA) Dental Grant. The grants were started before the benefit changes of July 2005. One of the grants was successfully completed and paid for by WDVA.

The second veteran started the dental work but then was arrested. He is currently in jail. Wisconsin Department of Veterans Affairs will not reimburse a dentist for expenses if the dental work was not completed. The dentist was not aware that the work needed to be completed to get reimbursed – there is no information about this policy on the application the dentist receives. The dentist is stuck with the \$144 bill. Mr. Margowski is asking the Veterans Service Commission to approve the \$144 dental bill.

Veterans Service Commission Meeting – November 10, 2005 Page 2

Mr. Price made a motion to authorize payment. Mr. Luebke seconded the motion. Authorization passed unanimously.

OTHER BUSINESS:

John Margowski invited the commissioners to meet the new County Executive, Daniel P. Vrakas, Tuesday, November 15, 2005, at the Veterans Service Office.

It was noted the next Salute to Legislatives in Madison is Tuesday, February 21, 2006. John Margowski offered transportation to any interested commissioners.

John Margowski also informed the commissioners of a 2005 budget adjustment. Because of a computation error for non-represented employees, the Veterans Office will need to transfer funds from one account to another to adjust for the budget shortfall. The approximate amount is \$600 or \$700. This is normal County procedure.

A date of Monday, January 9, 2006, 9:00 a.m., was set for the Annual Commissioner's Meeting.

ADJOURNMENT

Mr. Price made a motion to adjourn the meeting at 9:30 a.m. The motion was seconded by Mr. Luebke and was passed unanimously.

Respectfully submitted,

Mr. John L. Margowski, Secretary

JLM/mjw